

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035672

FILED
May 01, 2012
Secretary of State

Entity Name: ODYSSEUS SERVICE MANAGEMENT INC

Current Principal Place of Business:

1059 SW 140 PATH
MIAMI, FL 33184 FL

New Principal Place of Business:

Current Mailing Address:

1059 SW 140 PATH
MIAMI, FL 33184 FL

New Mailing Address:

FEI Number: 26-4732728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEO, LETICIA
1059 SW 140 PATH
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMEO, LETICIA
Address: 1059 SW 140 PATH
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: ROMEO, LAZARO
Address: 1059 SW 140 PATH
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LETICIA ROMEO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date